

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33909

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN MASONRY OF OCALA, INC.

Current Principal Place of Business:

3273 NW 27TH AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6980
OCALA, FL 34478 US

New Mailing Address:

PO BOX 547
ANTHONY, FL 32617 US

FEI Number: 59-2993081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, WALTER DONALD J
325 SE 52 CT.
#50
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MCQUAIG, WALTER DONALD J
3710 NE 97 ST RD
#50
ANTHONY, FL 32617 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCQUAIG, WALTER DONALD J
Address: 3710 NE 97 ST RD
City-St-Zip: ANTHONY, FL 32617

Title: SD
Name: MCQUAIG, TINA B.
Address: 3710 NE 97 ST RD
City-St-Zip: ANTHONY, FL 32617

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W D MCQUAIG JR

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date